

"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

January 8, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of December 11, 2007 and Special Council Meeting of December 17, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of December 9 and 23, 2007.
- b. **Approve:** Accounts Payable of November 26, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2007.
- d. **Amend:** Resolution Approving Lease/Purchase Agreement with GE Government Finance to Finance the Digital Set-Top Boxes for the Digital Simulcast Project.
- e. **Approve:** Out-of-State Travel for Cable Television Staff to Attend Key Cable Television Industry Conferences in 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Confirm City Councilmember Liaison Assignments to the City's Citizen Boards, Commissions and Committees and Establishment of Standing City Council Subcommittees.
- b. Adopt Resolution Authorizing the City Manager to Execute Contract with California Sports and Recreation Inc. and GameTime Inc. in the Amount of \$459,751 for Phase II of the Park Playground Equipment Replacement Project.
- c. Adopt Resolution Amending Cable Television Service Rates by Establishing Promotional Monthly Rate of \$99 for Bundled Package of Digital Cable, High Speed Internet, and Digital Phone Services and Authorizing Issuance of One-Time \$99 Dish Buy Back Credit to New Customers Returning from Satellite Delivered Television Service.
- d. Adopt Resolution Authorizing the City Manager to Execute 3-Year Agreement with XO Communications for Ethernet Connection to Internet Circuit.
- e. Adopt Resolution Authorizing Salary Schedule Adjustments for City Clerk and City Treasurer.
- f. Adopt Resolution Authorizing the Purchase of Two Ford Crown Victoria Police Interceptors in the Amount of \$52,086 and One Ford 2008 F350 Cab and Chassis with Scelzi Body in the Amount of \$43,987 from Downtown Ford Sales and One Ford Escape Hybrid from Hoblit Fleet Group in the Amount of \$25,459.
- g. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Erler & Kalinowski, Inc. for \$434,000 to Provide Design and Project Management for 2007-08 Capital Improvement Program Budget Projects.
- h. Adopt Resolution Authorizing the City Manager to Execute Amendment to Contract with Anchor Engineering for Professional Engineering Services Extending the Existing Contract to December 31, 2008 and Authorizing an Additional Contract Amount of \$160,000.
- i. Adopt Resolution Authorizing the City Manager to Execute an Agreement with LR Hines Consulting, Inc in the Amount of \$55,000 to Convert Microfiche to Digital Images.
- j. Receive Report and Provide Direction on Proposed Ordinance Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facility Tax.
- k. Adopt Resolution Approving Artichoke Joe's Casino Request for Continuation of the Reduced Number of Authorized Tables Subject to the City Tax and Voluntary Agreement of Tax Amount of \$1,494,662 for 2007-08.
- l. Receive Oral Update Report on the Call for Artists to Create a History of Transportation Mural and a Downtown Mural.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Community Preparedness Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

The City Manager as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the San Bruno Management Employees Association.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on January 25, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.